

The Monroe County Judicial Center Project Development Board held its regular meeting on September 10, 2008.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Jeff Proffitt, Joyce Emberton, Tony High, Reed Moore, Steve Hurt, and Danny Rhoades with AOC. Others present were Bing Ewen with DLZ and Michael George with RSA.

Motion was made by Reed Moore, seconded by Joyce Emberton to approve the minutes of the last regular meeting on August 13, 2008.

All voted yea. Motion carried.

Bing Ewen with DLZ put 3 enlarged drawings which depicted the basement, 1st floor and 2nd floor of the Judicial Center on the wall for members to see. He stated that he met with AOC and discussed changes that could be made to allow for more seating. He stated both courtrooms exceed the number of seats that were asked for. Drug Court issues were discussed. All questions were addressed.

Michael George with RSA told the board originally the money was to be wired to the county to purchase the property that is the subject of the purchase option; but, since the county does not have an escrow account, he would like for the money to be wired to Attorney Charles Goodman escrow account.

Motion was made by Reed Moore, seconded by Tony High to disburse funds through Charles Goodman's escrow account for the purchase of the property.

All voted yea. Motion carried.

It was reported that the option to purchase is to expire on October 6, 2008, and there are some title issues that remain which cloud the title.

Motion was made by Reed Moore, seconded by Jeff Proffitt to go into closed session.

All voted yea. Motion carried.

Motion was made by Tony High, seconded by Reed Moore to open the meeting back up from closed session.

All voted yea. Motion carried.

Discussion of the purchase of title insurance followed. The premium will be discounted from \$26,000.00 to \$16,250.00. Motion was made by Tony High, seconded by Steve Hurt to purchase title insurance for a premium of \$16,250.00. It was reported that some property owners or heirs may be required to sign quit claim deeds if this met with approval of Garlan Vanhook with AOC.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Tony High to adjourn.

All voted yea. Motion carried.